

Washington County Project Development Board

August 25th, 2008

A meeting of the Washington County Project Development Board was held in the Conference Room of The Opera House, in Washington County, Springfield, KY at 8:00 am. Present were the following board members: Circuit Clerk George Graves, Magistrate Hal B. Goode, Circuit Judge Douglas George, Chairperson Judge/Executive John A. Settles, and Vance Mitchell with the AOC. Absent from the meeting were Kentucky Bar Association Appointee James L. (Jimbo) Mattingly and AOC Director Jason Nemes.

Also present, PDB Secretary Sheila D. Smith, Monica Sumner and Ian Beattie with Brandstetter Carroll, David Sumner and Pete Hubbard with Codell Construction, State Senator Dan Kelly, Executive Officer of Facilities for the AOC Garlan VanHook, and County Attorney Hamilton Simms. Others in attendance include: Sandra Davis, Kathy Elliott, and Laura Mentor.

The meeting was called to order at 8:00 am, and a quorum was declared.

Minutes Approval

Mr. Graves made a motion and it was seconded by Mr. Goode to accept the August 4th minutes as written. The motion carried.

Bill Payment

Mr. Vance Mitchell reported that the board had two payments to approve. The first payment requisition totaling \$240,366.72 will pay two entities. Codell Construction fee was \$189,922.75 and the owner purchased materials was \$ 50,443.97. The second requisitions in the amounts of \$7,365.99 covers Brandstetter Carroll's fee. Mr. Mitchell stated that the budget office at the AOC has approved the bills. A motion was made by Mr. Goode and seconded by Mr. Graves to pay the bills as presented. The motion passed. Mr. Mitchell also mentioned that change order # 12 in the amount of \$20,194.00 for cabling was still in question by the budget department. No action was taken.

Art Glass Presentation

Ms. Laura Mentor showed the board a slide presentation of her work in hopes that the board would like to include a art glass window in the new judicial center. The board had several questions including where the funding will come from for the project, and the relevance of the art glass window to the justice center. After a long discussion they asked Ms. Mentor to present the board with a timetable and a fee schedule.

Construction Update

Mr. Sumner gave an oral report regarding the status of the construction of the justice center. A copy of his report follows the minutes.

Old Business:

The board received two bids for the justice center's landscaping. Country Place submitted the first bid in the amount of \$18,900.00. Springfield Excavating submitted the second bid in the amount of \$17,282.00. A motion was made by Mr. Goode and seconded by Judge George to accept the bid from Springfield Excavating contingent upon Brandstetter Carroll's approval. The motion passed.

There were no bids received for the completion of the parking lot. It was decided not to consider pervious concrete since there would have to be some exterior design changes. A motion was made by Judge George and seconded by Mr. Goode to accept the original asphalt bid that was submitted. The motion passed.

There were no bids received for the plaza concrete. The board asked Codell Construction to get a bid before the next meeting.

Codell Construction asked for a bid for the sculpture plaza. The bid amount was \$13,639.00 same as last time. The board felt that this was to high. A motion was made by Mr. Graves and seconded by Mr. Goode to negotiate the price for the electrical work. The motion passed.

The next item discussed was change order # 13, that includes the steps from the parking lot to Ballard Street, and some limestone bands for the windows. Springfield Presbyterian Church is willing to make a donation to partially offset the expense of the stairs. The bid for the stairs is \$4250.00. The bid for the window bands is \$1800.00. A motion was made by Judge George and seconded by Mr. Graves to accept the

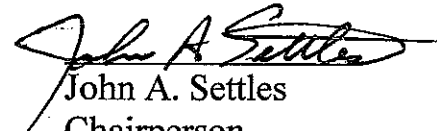
bids as listed; contingent upon Springfield Presbyterian Church makes a donation toward the cost of the stairs. The motion carried.

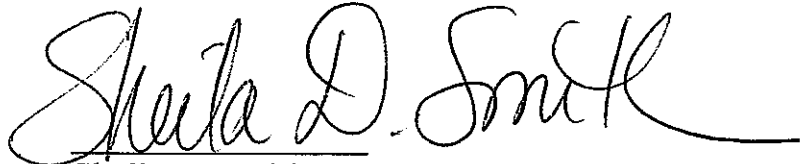
Next Meeting Date

The next board meeting will be on Thursday, Sept. 18th, 2008 at 8:00 am in The Opera House conference room.

Adjournment

The meeting adjourned at 10:20 am with a motion made by Mr. Graves.


John A. Settles
Chairperson
Washington Co. PDB


Sheila D. Smith
Secretary
Washington Co. PDB